

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90142 010 ****61.25

DOCUMENT # 741103 1. Entity Name PALM BEACH POINT PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US			Mailing Address % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0201724	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NEWSOME, JOHN % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<div style="text-align: right;"> Make check payable to Florida Department of State </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AGARDY, BRUCE		NAME	AGARDY, JAN	
STREET ADDRESS	4748 GARDEN PT TRL		STREET ADDRESS	4748 GARDEN PT. TRAIL	
CITY-ST-ZIP	WEST PALM BEACH, FL 33414		CITY-ST-ZIP	WEST PALM BEACH, FL 33414	
TITLE	SD	<input type="checkbox"/> Delete	TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKER, EDWARD		NAME	RODNEY BRYSON	
STREET ADDRESS	15293 SUNNYLAND LN		STREET ADDRESS	OCEAN BREEZE	
CITY-ST-ZIP	WELLINGTON, FL 33414		CITY-ST-ZIP	WELLINGTON, FL 33414	
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSONAS, CHRIS		NAME		
STREET ADDRESS	15300 GOLDEN PT LN		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33414		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRESPO, MARIO		NAME		
STREET ADDRESS	4700 GARDEN POINT LANE		STREET ADDRESS		
CITY-ST-ZIP	WELLINGTON, FL 33414		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLOSS, GARY		NAME		
STREET ADDRESS	15590 SEA MIST LN		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33414		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 3/14/07 <small>Daytime Phone #</small>		

ATTACHMENT
40051091

Florida Department of State, Division of Corporations	
Corporations Online	Public Inquiry
www.sunbiz.org	

Florida Non Profit**PALM BEACH POINT PROPERTY OWNERS ASSOCIATION, INC.****PRINCIPAL ADDRESS**

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON FL 33414 US
Changed 09/22/2003

MAILING ADDRESS

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON FL 33414 US
Changed 09/22/2003

Document Number
741103

State
FL

FEI Number
650201724

Status
ACTIVE

Date Filed
11/01/1977

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
04/18/1991

Event Effective Date
NONE

Registered Agent

Name & Address
NEWSOME, JOHN % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON FL 33414
Name Changed: 04/18/1997
Address Changed: 09/22/2003

Officer/Director Detail

Name & Address	Title
AGARDY, BRUCE 4748 GARDEN PT TRL	D

ATTACHMENT
40051091
#741103

WEST PALM BEACH FL 33414	
BECKER, EDWARD 15293 SUNNYLAND LN WELLINGTON FL 33414	SD
TSONAS, CHRIS 15300 GOLDEN PT LN WEST PALM BEACH FL 33414	PD
CRESPO, MARIO 4700 GARDEN POINT LANE WELLINGTON FL 33414	D
SCHLOSS, GARY 15590 SEA MIST LN WEST PALM BEACH FL 33414	TD

Annual Reports

Report Year	Filed Date
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2005	04/08/2005
2006	04/24/2006

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[03/05/1998 -- ANNUAL REPORT](#)
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[04/18/1997 -- Reg. Agent Change](#)
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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT